

**MAYOR & CITY COUNCIL MEETING
CITY OF CARROLLTON
NOVEMBER 4, 2002**

MINUTES

Regular Council Meeting The Mayor and City Council met in regular session on Monday, November 4, 2002 at 7:30 o'clock p.m. in the Court/Council Room, Public Safety Complex, 115 West Center Street, Carrollton, Georgia. The meeting was called to order by Mayor Pilgrim.

Roll Call There were present:
Mayor Gerald Pilgrim, presiding
Councilmember Gerald Byrd
Councilmember Henry Dickerson
Councilmember Rusty Gray

There was absent:
Councilmember J. Carl Williamson, Jr.

Invocation The Invocation was offered by Mayor Pilgrim.

Minutes The minutes of the meeting of October 21, 2002 were approved as previously circulated on a motion by Councilmember Dickerson and seconded by Councilmember Gray.

Annexation/
Zoning Request The Mayor and Council considered Freddie and Johnny Huggins' request to annex/zone property located at the corner of Hays Mill and Cottage Hill Roads and more particularly described as:

Being 20.55 acres more or less in LL 66, 10th District, Carroll County, Georgia. Said tracts further described as being located off Cottage Hill Road. From County Residential and Agriculture to O-I PUD (Planned Unit Development) with a special exception for Loft Apartments).

The plan was presented by prospective developers John Paulk and Steve Farrish. They said they plan to build a development that includes upscale professional office space and building from ground up a luxury loft apartment complex with 42% greenspace and buffer areas.

Following a lengthy discussion, on a motion by Councilmember Gray and seconded by Councilmember Dickerson, the Mayor and Council unanimously approved the project with the following conditions:

- Buffer and greenspace are of 5.15 and 3.50 acres, respectively.
- Three one-story professional office buildings with a gross area per building of 14,400 s.f. (total gross area of 43,200 s.f.) and eighteen 2,400 s.f. lease spaces.

- Seven two-story apartment buildings with a maximum of 126 loft style apartments (eighteen per building). Apartment buildings to be constructed of brick and stucco.
- Design of the development shall essentially conform to the conceptual plan presented to the Mayor and City Council and made a part of the approval conditions by reference.

Rezoning Request

The Mayor and City Council considered D. Mike Duffey's request to rezone property located at 428 Cottage Hill Road, more specifically described below, from R-20 (Single Family Residential) to R-2 (Medium Density Residential) for fee simple townhomes:

That tract of land know as being 14.08 acres, more or less, in Land Lots 63 and 66, 10th District, City of Carrollton. Said tract is further described as 428 Cottage Hill Road.

The rezoning request was approved on a vote of three to one (Councilmember Dickerson voted in opposition). The project as approved provides for the construction of ninety-nine fee simple owner occupied townhomes and incorporates the concept plan presented to the Mayor and City Council (including buffers, greenspace, amenities, contained therein) and made a part of the approval by reference.

Special Exception - Day Care

The Mayor and City Council considered Ms. Chadene Carr's request for a *Special Exception* for continuing use of a day care facility on that tract of land known as being 1.0 acre, more or less in Land Lot 249, 5th District. The property is further described as being located at 204 Stewart Street, and has been in use as a day care center for many years. On a motion by Councilmember Dickerson and seconded by Councilmember Gray, the request was unanimously approved.

Sanitary Sewer Ext. - Bids

City Manager Danny Mabry advised that sealed bids for the construction of approximately 6,830 linear feet of eight-inch sanitary sewer main were received on October 9, 2002. The project is to extend sanitary sewer along the SR 61 corridor from its existing end point near Kilgore Road to a location near the existing West Georgia Fair Grounds. Mr. Mabry stated that this extension will help promote quality development along this corridor. A property developer in the area will pay seventy-five percent of the extension costs from a Sunrise Drive termination point of a previous extension commitment.

Bids received on the project were as follows:

Sweetgrass, Inc.	\$241,990
Robinson Utility Construction, Inc.	\$422,215

On a motion by Councilmember Dickerson and seconded by Councilmember Gray, the Mayor and Council unanimously approved the low bid of Sweetgrass, Inc. in the amount of \$241,990.

The City's net cost for the extension from Sunrise Drive to the new ending point will be \$144,241.

Bids

The Mayor and City Council took under consideration price quotations for four Police Pursuit

Police
Vehicles

vehicles for the Police Patrol Division. Price quotations were requested from all local automobile dealers and two dealers handling statewide police vehicle sales.

The following price quotations were received:

Alan Vigil Ford	\$19,909 per unit
Brannen Motor Company	\$20,497 per unit
Richard Haney Ford	\$20,818 per unit

The apparent low bid of Alan Vigil Ford was unanimously approved on a motion by Councilmember Byrd and seconded by Councilmember Dickerson.

Councilmember Dickerson pointed out that when price quotes are within close dollar range, it is usually the body's policy to purchase locally, however, there was a better than \$900 per unit price differential in the low bid and the local dealer's price.

Land
Disturbing
Permits

On a motion by Councilmember Gray and seconded by Councilmember Byrd, the Mayor and Council voted unanimously to incorporate state mandated amendments into the City's *Erosion Control and Sedimentation Act*. City Manager Danny Mabry said this action would allow the City to continue its issuing authority for Land Disturbing Permits. Without this authority, it would work a hardship on local developers who would be required to have such permits approved in Atlanta by the Georgia Environmental Protection Division at a considerably longer time period than local review and issuance.

Local
Option
Sales Tax
Agree.

On a motion by Councilmember Gray and seconded by Councilmember Dickerson, the Mayor and Council unanimously approved a revised Local Option Sales Tax (LOST) Agreement after the State Department of Revenue rejected an earlier Agreement previously approved by Carroll County and seven municipalities (excluding Bremen). The original Agreement called for a unique two-tiered apportion of the LOST proceeds under an Intergovernmental Agreement among the respective local governments with the exception of Bremen.

The revised Agreement is designed to achieve the originally intended two-tier distribution formula under an alternative methodology thought to be compliant with the Department of Revenue requirements.

Adjournment

There being no further business to come before the meeting, the same was adjourned at 8:26 o'clock p.m.